2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000056738

Entity Name: MARK ABSTON, LLC

Address:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

City-St-Zip:

() Delete

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FILED Nov 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 190 112TH AVE N #811 ST. PETERSBURG, FL 33716 **Current Mailing Address: New Mailing Address:** 501 116TH AVE N #249 190 112TH AVE N #811 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 FEI Number: 59-2830078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABSTON, MARK 190 112TH AVE N #811 ST. PETERSBURG, FL 33716 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ABSTON, MARK Name: Name: Address: 8926 MANOR LOOP #102 Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: QUINN, JAMES

Address:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

City-St-Zip:

501 116TH AVE N #215

MGRM

MGRM

LUZ, BENJAMIN

2454 20TH AVE N

GREITZER, JASON

121 62NDAVE N

ST PETERSBURG, FL 33716

ST PETERSBURG, FL 33713

ST PETERSBURG, FL 33703

() Change (X) Addition

() Change (X) Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK ABSTON MGR 11/10/2008